

Maine Charter School Commission

Agenda
Tuesday, February 6, 2018
Room #103A&B
Cross State Office Building, Augusta
11:30a.m.

NOTE – The Maine Charter School Commission will be holding a Work Session from 9:30am – 11:30am. The regular Business Meeting agenda will follow.

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
 - ✓ This meeting is being recorded. MACS is video recording and the Charter Commission is audio recording.
 - ✓ Please turn your cellphones to silent or vibrate.
 - ✓ Private conversations should be held in the hallway and not during the meeting.
4. To Consider **Action** Relative to Additions or Adjustments to the Agenda
5. To **Act** Relative to Accepting as Printed the Minutes of the January 2, 2018 Business Meeting (**Attached**)
6. To **Accept** FY18 Budget vs. Actual – February 1 Report (**Attached**)
7. **OLD BUSINESS**
- 7a. To Consider and **Approve** ACADIA Academy's Request to Increase Enrollment and Grade Span (**Attached**)
8. **NEW BUSINESS**
- 8a. To Consider and **Approve** Snow Pond Arts Academy's Request to Amend Enrollment and/or Grades Served (**Attached**)
- 8b. To Consider and **Approve** Fiddlehead School of Arts & Sciences' Request to Amend School Schedule (**Attached**)
- 8c. To Consider and **Approve** Commission's Purchase of NWEA Assessments, Reports and Professional Development (**Attached**)

9. REPORTS

9a. Chair – Laurie Pendleton

9b. Vice Chair – Dr. Mike Wilhelm
✓ Update on Recent Finance Committee Meeting

9c. Executive Director – Bob Kautz
✓ Legislative Update
✓ Report to Commissioner Meeting
✓ Waiver Request Report to Commissioner
✓ ED279s

9d. Program Manager – Gina Post
✓ MeVA Enrollment Update
✓ MeVA Gifted and Talented Program Approval
✓ Lottery

- ❖ ACADIA Academy – March 26, 2018 at 6:00pm
- ❖ Baxter Academy for Technology and Science – February 7, 2018 at 6:00pm
- ❖ Cornville Regional Charter School – March 6, 2018 at 6:00pm (Early Childhood Center)
- ❖ Fiddlehead School of Arts & Sciences – March 7, 2018 at 12:00pm
- ❖ Harpswell Coastal Academy – March 30, 2018 at 11:00am (Brunswick Campus)
- ❖ Maine Academy of Natural Sciences – March 28, 2018 at 5:00pm
- ❖ Maine Connections Academy – March 29, 2018 (*Time TBD*)
- ❖ Maine Virtual Academy – March 28, 2018 at 12:00pm
- ❖ Snow Pond Arts Academy (*TBD*)

10. ANNOUNCEMENTS

10a. Turn in Expense Account Vouchers at the End of the Meeting

10b. Next Business Meeting Date – March 6, 2018

11. PUBLIC COMMENT

12. ADJOURN